



To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date : 1.02.2022

Company ID : JAKHARIA
ISIN : INE00N401018

Sub : **Outcome of Board Meeting held on 1.02.2022**

Dear Sir/Madam,

With reference to the captioned subject above & pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held Tuesday, 1st February, 2022 inter-alia approved the followings

1. Reconstitution of Audit Committee, Nomination Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility committee;
2. Intimation of Resignation of Mr. Anant Sawant and Mrs. Rajshri Kovil as independent Directors of the company.

The Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also enclosed with this letter.

The Board Meeting was commenced at 4.00 PM and concluded at 5.20 PM

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Jakharia Fabric Limited

Bhavin Waghela

Company Secretary & Compliance Officer

Encl : Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD) CIN
- U17200MH2007PLC171939
Reg Office -1224, Deoji nagar,
Narpoli village, Bhiwandi, Thane-
421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com



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The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date : 1.02.2022

Company ID : JAKHARIA
ISIN : INE00N401018

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the followings,

1. Mrs. Rajashri Rajesh Kovil (DIN: 07011925) and Mr. Anant Rajaram Sawant (DIN:08093208) Independent Directors of the Company have vide their resignation letter dated 1st February, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.
2. Intimation of Reconstitution of Committees

1. Resignation of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange i.e. NSE that Mrs. Rajashri Rajesh Kovil (DIN: 07011925) and Mr. Anant Rajaram Sawant (DIN:08093208) Independent Directors of the Company have vide their resignation letter dated 1st February, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

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Particulars	Mrs. Rajashri Rajesh Kovil	Mr. Anant Rajaram Sawant
1. Reason for Change in Directors:	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.
2. Date of Cessation	01.02. 2022	01.02. 2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable

2. Intimation of Reconstitution of Committees

Consequent upon resignation of Mrs. Rajashri Rajesh Kovil (DIN: 07011925) and Mr. Anant Rajaram Sawant, the Reconstitution of all the committees w.e.f. 1st February, 2022 are as follows;

a) Audit Committee

1	Mr. Mukul Vora	Chairperson of Committee – Independent Director
2	Mr. Jawahar Desai	Member - Additional Independent Director
3	Mr. Jignesh Shah	Member – Executive Director

b) Nomination and Remuneration Committee:

1	Mr. Jawahar Desai	Chairperson of Committee - Additional Independent Director
2	Mr. Ajitsingh Ghorpade	Member - Additional Independent Director
3	Mr. Mukul Vora	Member - Independent Director

c) Stakeholders' Relationship Committee:

1	Mr. Ajitsingh Ghorpade	Chairperson of Committee - Additional Independent Director
2	Mr. Jawahar Desai	Member - Additional Independent Director
3	Mr. Nitin Shah	Member – Managing Director

d) Corporate Social Responsibility (CSR) Committee:

1	Mr. Jawahar Desai	Chairperson pof Committee - Additional Independent Director
2	Mr. Jignesh Shah	Member – Executive Director
3	Mr. Nitin Shah	Member – Managing Director

Kindly take the above on record and acknowledge.

For For Jakharia Fabric Limited



Bhavin Waghela
Company Secretary & Compliance Officer

Date : 1st February, 2022

From,
Rajashri Rajesh kovil,
15-304, Indradarshan 2,
Off link road, Azad Nagar,
Oshiwara, Andheri (w),
Mumbai – 400 043.

To,
The Board of Directors,
JAKHARIA FABRIC LIMITED
OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE,
BHIWANDI – 421 302.

Sub: Resignation from the office of Independent Director-reg.

Dear Sir,

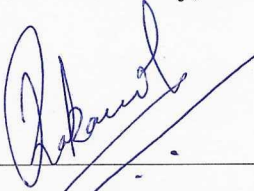
I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of JAKHARIA FABRIC LIMITED with effect from the Board Meeting dated 01st February, 2022.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the Authorities concerned.

Thanking you for the opportunity, to be associated with the company.

Yours faithfully,



Rajashri Rajesh kovil
Independent Director

(DIN:07011925)

Date : 1st February, 2022

From,
Anant Rajaram Sawant
11, Arunoday,
Opp. Pushtipati Ganesh Mandir,
Odhav nagar, Borivali (e),
Mumbai – 400 066.

To,
The Board of Directors,
JAKHARIA FABRIC LIMITED
OFFICE NO.1224, DEOJI NAGAR, NARPOLI VILLAGE,
BHIWANDI – 421 302.

Sub: Resignation from the office of Independent Director-reg.

Dear Sir/s,

I am writing to formally notify you that I would not be able to continue on the board of the company as Independent Director due to my personal reasons. I therefore hereby tender my resignation from the board of directors of JAKHARIA FABRIC LIMITED with effect from the Board Meeting dated 01st February, 2022.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the Authorities concerned.

Thanking you for the opportunity, to be associated with the company.

Yours faithfully,



Anant Rajaram Sawant

Independent Director

(DIN:08093208)